



## **MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 15, 2017**

The regular council meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call except Rick Kline and Brad Poindexter.

Staff members present were Chief Williamson, Officer Taylor, Eddie Allen and Treasurer Brad Frankovich.

Included on the consent agenda were meeting minutes from May 1, 2017, Invoices from May 15, 2017 in the amount of \$98,714.66, and payroll from May 12 in the amount of \$36,773.82. Motion was made by Greg and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-abstain, Hilary Neal-abstain, Greg Steffen-yes. Motion carried 3 yeas, 0 nays, 3 abstain.

Dave reported on the progress of the capital bond projects with information that he received from Farnsworth Group Engineer Joe Mikulecky.

Attorney Steve Mahrt of Ancel Glink was present for continued discussion in regard to amending the City Code so as to establish property regulations and priority lien procedures for vacant and unoccupied building in the City of Le Roy. Mr. Mahrt also recommended the City adopt the International Property Maintenance Code, which will be discussed at the next meeting.

Motion was made by Greg and seconded by Ron for approval of the Beer Garden placement for "Tailgaters Pub" at 509 N. West Street in Le Roy. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-no, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 5 yeas, 1 nays.

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### Continued

**Ordinance No. 17-05-02-90**, An Ordinance Adopting Regulations Governing The Construction Of Utility Facilities In The Right-of-Way was passed on a motion by Dawn and seconded by Glenn. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

**Resolution No. 17-05-03-80**, A Resolution For Participation In State Of Illinois Federal Surplus Property Program For The City Of Le Roy, McLean County, Illinois was approved on a motion made by Glenn and seconded by Ron. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Hilary and seconded by Dawn for approval of Young Architects for preliminary architectural design drawing services at 110 S. East Street. Roll call: Dawn Hanafin-yes, Kyle Merkle-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 4 yeas, 1 nays, 1 abstain.

Motion was made by Ron and seconded by Kyle for approval of the "Low Bid" Dog Park fencing quote from Brooks Creek Cedar of \$18,900.00. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 5 yeas, 1 nays.

The council entered discussion in regards to the funding split as described within the City's Le Roy Economic Development & Tourism (LEDT) Funding Policy. The council discussed the possibility of setting up a separate account for the 25% H/M tax to be used in areas outlined in the policy as well as the possibility of using 25% of the surplus revenues retroactive to the implementation of H/M tax. Legal advice will be sought before any definite decision is made.

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Motion was made by Greg and seconded by Hilary for approval of the MFT Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code with a cap of \$125,000.00. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-abstain, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 5 yeas, 1 nays.

Mayor Dean informed the council that a benefit was being planned at the Legion and Kiwanis Park and permission for a fenced beer garden has been requested by Tailgaters Pub. A layout of the planned beer garden will be presented at the next meeting for council approval.

Motion was made by Dawn and seconded by Hilary to enter Executive Session at 8:48 PM under section **5 ILCS 120/2 (c)(6)** –Litigation pending, probable or imminent. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Council agreed to end Executive Session and re-enter regular session at 8:53 PM.

Motion to adjourn the regular council meeting at 8:55 was made by Greg and seconded by Ron. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy